

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ALEXANDER CABALLERY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/04/2018, AGAINST MOS CABALLERY: ALLEGATION(S):

DRIVER LICENSE SUSPENDED/REVOKED/EXPIRED

CASE STATUS: CLOSED ON 04/14/2018

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/03/2019, AGAINST MOS CABALLERY: ALLEGATION(S):

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 09/06/2019

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/09/2020, AGAINST MOS CABALLERY: ALLEGATION(S):

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - FAIL TO WEAR MASK

ACTION TAKEN: VERBAL INSTRUCTIONS CASE STATUS: CLOSED ON 07/29/2020

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County